

# AGENDA

## Fair Board SEPTEMBER 15, 2009

5:30 PM TO 9:00 PM

Fairgrounds Office

<b>Type of Meeting:</b>	Regular Monthly Meeting	
	Bob Brekke, Chairman	
<b>Note taker:</b>	Linda Blomback	
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Linda Warner, Jeff Wade, Vickie Johnson Staff: Sue Shockley, Debbie Holwegner, Jaime Cargill	
<b>Resource Persons:</b>	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Rep., Chris Gray, Deputy County Attorney, Mike Harris, Open Lands	
<b>Please read:</b>	Minutes of the August 18, 2009 Meeting	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>12</b>	<b>PUBLIC COMMENT - Limited to 3 minutes per person</b>	
<b>3</b>	<b>APPROVAL OF MINUTES June Meeting</b>	
<b>6</b>	<b>COUNTY COMMISSION UPDATE</b>	Joe Skinner
<b>5</b>	<b>FOUNDATION UPDATE</b>	Tim Kuhlman
<b>5</b>	<b>4-H UPDATE</b>	?
<b>0</b>	<b>GUEST PRESENTATIONS</b>	
<b>10</b>	<b>Zane Burns with Premier Auctions – discussion about rental rates for auction events</b>	
<b>15</b>	Open Lands designation discussion	Chris Gray, Deputy County Attorney
<b>0</b>	<b>DECISION ITEMS</b>	
<b>5</b>	Decision on changes to Premier Auction bills	
<b>5</b>	Open Lands designation or???	
<b>10</b>	Recommendations from the Contract committee regarding renewal of BAHA lease	Chuck Busta
<b>10</b>	Recommendations from the Policy Committee on additional alcohol policies, west annex use policies and rental discounts.	Bob Brekke
<b>6</b>	Recommendation on pricing for the 2010 Fair from Fair committee – recommend no changes for commercial exhibitors, food vendors, admission and parking. The committee will be implementing some entry fees for some of the competitive events such as dog dock diving	Sue
<b>6</b>	Decision on pricing for the 2010 Winter Fest - This committee has not met to discuss the pricing, but a decision needs to be made so that	Sue

	contracts can go out. Sue recommends no increases for commercial exhibitors, food vendors, and admissions. Would like to charge \$2/vehicle for parking. The committee has discussed charging entry fees for more of the competitive events.	
<b>0</b>	<b>COMMITTEE &amp; LESSEE REPORTS</b>	
5	BAHA Update	Julie
5	Baseball Update	Ron Edwards
5	Greenway Range Update	Andy VanOrden
5	SAR/EOC Update	?
7	Concert Group Report	Jeff
10	2009 Fair & Bozeman Roundup – will have some numbers available, but not the final financials	Sue
0	Contract Committee – covered in decision items	Chuck
3	Capital Improvements Committee - getting ready to start interviews for architect for restroom building.	Sue
3	Policy/By Laws Committee –	Sue
3	Parking Committee -	Chris Budeski
3	Pricing Committee – Need to schedule meeting for January	Linda Warner
3	Grounds Safety Meeting – Need to get ready for WinterFest	Dennis Farnham
3	Volunteers Committee – Need to schedule meeting	Sue
4	Marketing Committee – Need to schedule Fair Wrap Up meeting	Jaime
5	2010 WinterFest Committee Report –	
<b>2</b>	<b>CORRESPONDENCE</b>	<b>Sue</b>
<b>6</b>	<b>MANAGER'S REPORT –</b>	<b>Sue</b>
<b>5</b>	<b>FINANCIAL REPORT – Must approve financial report and sign</b>	<b>Bob</b>
<b>0</b>	<b>DISCUSSION ITEMS</b>	
3	Concession stand update	Sue
2	2009/2010 Budget – nothing new to report	Sue
2	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don't have complete recommendations yet.	Sue
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
5	Personnel discussion	Sue
5	Update on storm water management plan	
5	Update of restroom project	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
<b>3</b>	<b>ANNOUNCEMENTS</b>	

<b>3</b>	<b>AGENDA ITEMS FOR NEXT MONTH'S MEETING</b>	
<b>1</b>	<b>ADJOURNMENT</b>	
<b>210</b>		